



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0HU4B

Company Name: **Elmsvyne Marine Limited**

Company Number: **05345292**

Date of this return: **15/09/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **BRIDGEWATER**

Former names:

Service Address: **209 STOURBRIDGE ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY CHRISTOPHER**

Surname: **BRIDGEWATER**

Former names:

Service Address: **209 STOURBRIDGE ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 0AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ELMSVYNE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.